## CITY OF GUNNISON COUNCIL AGENDA MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE GUNNISON, CO, IN THE 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS

Amended January 12, 2015, 4:00 P.M.

## **JANUARY 13, 2015**

## **REGULAR SESSION**

7:00 P.M.

- I. Call Meeting to Order:
- **II.** Consideration of Minutes:
  - A. Regular Session Meeting Minutes of December 9, 2014
- **III.** Pre-Scheduled Citizens:
  - A. Colorado Water Plan Overview Upper Gunnison River Water Conservancy District Director Frank Kugel; 30 mins.
- **IV.** Unfinished Business:
- V. New Business:
  - A. Action on Letter of Recommendation for former GCBTA Director Pamela Loughman
  - B. Action to Set City Official Notices Posting Places
  - C. Action to Appoint City Representative to Gunnison/Crested Butte Tourism Association Board Members Selection Committee
- VI. Resolutions and Ordinances:
  - A. Resolution No. 1, Series 2015; Re: Setting City Fees
- VII. City Attorney: Kathleen Fogo VIII. City Manager: Ken Coleman

Acting City Manager: Police Chief Keith Robinson

City Clerk: Gail Davidson

WSCU Liaison: Stefano Ballesteros

- IX. Non-Scheduled Citizens: At this agenda time, non-scheduled citizens may present issues of City concern to Council. Per Colorado Open Meetings Laws, NO action or Council discussion will be take place until a later date, unless an emergency situation is deemed to exist by the City Attorney. Speaker has a time limit of 3 minutes.
- X. City Council Discussion, Meeting Reports, Items for Work Sessions:
- XI. Executive Session: Pursuant to C.R.S. §24-6-402(4)(f)(1)

To discuss personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting.

The Executive Session is not open to the public and minutes are not taken. No action by Council can be taken during Executive Session.

## XI. Adjournment:

This agenda is subject to change. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at <a href="https://www.cityofgunnison-co.gov">www.cityofgunnison-co.gov</a>. Work sessions are recorded, minutes are not produced and formal action cannot be taken. For further information, contact the City Clerk's office at 970-641-8140.

TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 970-641-8140.